

# ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923

Telephone: 978-739-9151

Email: [info@essexrrs.org](mailto:info@essexrrs.org)

[www.essexregional.com](http://www.essexregional.com)

Charles E. Kostro  
Executive Director

Board Members:

H. Joseph Maney, Chair  
Susan J. Yaskell, Vice Chair  
Alan J. Benson  
Kevin A. Merz  
Vincent R. Malgeri

Posted:

## PUBLIC NOTICE

JUL 19 '16 PM 3:23

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, July 25, 2016  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

### AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Comment Period

3. New Retirements:

Reagh Atkinson  
Linda L. Connaughton  
Frederick B. Healey  
Donna M. LoGrasso  
Joan Ann Walton

Mary F. Carroll  
Linda DiPanfilo  
Elisa A. Heath  
Patricia E. True  
Debra A. Weinhold

Patricia A. Cataldo  
Heather B. Ferrara  
Penny L. Lapatovich  
Leslie A. Verrier  
Marguerite A. Wood

4. Approval of Warrant:

1. Annual Appropriation Transfer
2. Refund Warrant
3. Cash Disbursements Warrant

5. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

6. Reports and Correspondence

7. Motion to Adjourn

\* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

RECEIVED  
TOWN CLERK  
IPSWICH, MASS.  
2016 JUL 20 A 8:18